

FILED

DISTRICT COURT OF GUAM

FEB 1 - 3 2005

GUAM

MARY L.M. MORAN
CLERK OF COURT

UNITED STATES DISTRICT COURT

DISTRICT OF

UNITED STATES OF AMERICA

V.

SUMMONS IN A CRIMINAL CASE

**THIN LOO YAT aka
LEE THIN FOOK**Case Number: **CR-05-00005-002**

(Name and Address of Defendant)

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place District Court of Guam 4th Floor, U.S. Courthouse 520 West Soledad Avenue	Room 413
Before: HONORABLE JOAQUIN V.E. MANIBUSAN, JR.	Date and Time Thursday, February 3, 2005 10:15 a.m.

To answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
Charging you with a violation of Title 18 United States Code, Section(s) 1029(a)(3)

Brief description of offense:

POSSESSION OF FIFTEEN OR MORE COUNTERFEIT OR UNAUTHORIZED ACCESS DEVICES
MARILYN B. ALCON, Deputy Clerk
 Name and Title of Issuing Officer

Marilyn B. Alcon
 Signature of Issuing Officer

February 3, 2005
 Date

RETURN OF SERVICE

Service was made by me on:¹

Date

2/3/2005

Check one box below to indicate appropriate method of service

☐ Served personally upon the defendant at:USMS
520 West Solidad Ave.
Hagatfua Guam 96910☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address.
Name of person with whom the summons was left:☐ Returned unexecuted:

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on

Date

2/3/2005

Name of United States Marshal

(by) Deputy United States Marshal

Remarks:

U.S. MARSHALS--GUAM
RECEIVED

-3 FEB 2005 14 07 00

¹ As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.